

**DRAFT**

**Arriba Town Hall**

**711 Front Street**

**Arriba CO 80804**

**TOWN OF ARRIBA**

**BOARD OF TRUSTEES SPECIAL MEETING**

**Monday May 2, 2016**

**Call to Order** Mayor Alex Flores called the meeting to order at 7:30. Roll call for the Arriba Town Board was read and those answering were Lindsey Michal, Leigh Anna Andersen, Bob Rush and Keith Hughes. Troy McCue joined the meeting via speaker phone.

**Pledge of Allegiance** was led by Leroy King.

**Public Audience** included: Tim Palfy, Ora Hughes, Marylyn Lightsey, Jay Spurling, Jerry Norris, Jerry Ayers, Vicki Wells, Ed E. and Jody Schifferns, Gerald and Carolyn Steinsiek, Marcella Flores, Colleen Luft, Jeff Fike, and Tom Rush.

**Approval of Agenda** Trustee Michal moved to approve the Agenda as written. Trustee Bob Rush seconded and the motion passed unanimously.

**Appoint Trustee** Mayor Flores asked Jody Schifferns if she was interested in the open position on the Board. She said yes she was. Mayor Flores asked if there was anybody else that was interested. Tom Rush, Jay Spurling, Jeff Fike, Marcella Flores, and Vicki Wells all said they were interested in the open seat and would like to be considered for appointment. Jeff Fike asked to withdraw his name stating the election was held showing those were elected.

Trustee Michal said that she votes the Board go by the election results and appoint Tom Rush. Trustee Michal, Trustee Andersen and Trustee Bob Rush raised their hands in a vote of appointing Tom Rush.

Trustee Hughes said that he voted to appoint Jody Schifferns. Trustee McCue voted to appoint Jody Schifferns.

Trustee Andersen moved to appoint Tom Rush to the open trustee seat on the Town Board. Trustee Michal seconded and the motion passed unanimously. Tom Rush will be sworn in at the next Board meeting.

**Adjournment** Trustee Bob Rush moved to adjourn the meeting. Trustee Michal seconded and the motion passed unanimously. Mayor Flores adjourned the meeting at 7:35.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:

Mayor Alex Flores

**Approved by the Board on:**

Town of Arriba  
Board of Trustees Special Meeting  
Monday, May 2, 2016  
7:30pm

Sign In Sheet

Vicki Wells  
Jerry Ayers  
Jay Spurling  
Jim Paff  
Terry Morris  
Chad Hughes  
Margie Ziegler  
Jody & Ed Scheffers  
Herald & Carolyn Skensick  
Cliff  
All Fish